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## State Stem Cell Agency ICOC Agenda 07-12-07

Jul 12, 2007

### Main Location:

California Institute for Regenerative Medicine  
210 King Street, 3rd Floor  
San Francisco, CA 94107

### Additional Locations:

UC Davis 4610 X Street #3101 Sacramento, CA 95817  
1915 Windward Lane Newport Beach CA 92660  
Genoptix, Inc. 2110 Rutherford Road Carlsbad, CA 92008  
198 Cohasset Rd Chico, CA 95926  
1130 S. Westchester Place Los Angeles, CA 90019  
CONNECT 8950 Villa La Jolla Drive Suite A124 La Jolla, CA 92037  
8170 Laguna Blvd., #101 Elk Grove, CA 95758  
UC Berkeley Chancellor's Conference Room, 2ND Floor, 200 California Hall Berkeley, CA 94720  
136 Roanoke Street San Francisco, CA 94131  
Stanford University Clark Center - Room S363 Stanford, CA 94305  
823 Guerrero Street San Francisco, CA 94110  
Cedars-Sinai Medical Center 8635 West Third Street Los Angeles, CA 90048  
330 Plaza Street Healdsburg, CA 95448  
14 DeSilva Island Drive Mill Valley, CA  
Lapa Palace> Rua Do Pau De Bandeira 4 Lisbon, Portugal  
821 San Diego Road Berkeley, CA 94707  
11 Buck Meadow Drive Portola Valley, CA 94028

**THE INDEPENDENT CITIZENS OVERSIGHT COMMITTEE ("ICOC")  
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The  
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

**Date:** July 12th, 2007

**Time:** 7:00 AM-8:30 AM (Estimated)

(\* Expected to run approximately 45 minutes to one and a half hours)

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- California Institute for Regenerative Medicine  
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- 11 Buck Meadow Drive  
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**OPEN SESSION**

1. Call to Order.
2. Roll Call.

**CLOSED SESSION**

3. Personnel (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)). (Search for President of the California Institute for Regenerative Medicine)

## OPEN SESSION

4. Public report of any action taken, if necessary, during closed session.
5. Consideration of CIRM presidential candidates and compensation.
6. Public comment. The Committee will accept public testimony on any matter under its jurisdiction that is not on the agenda, but the Committee cannot act on any such matter at this meeting.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

## **\*\*NOTICE\*\***

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at [mking@cirrn.ca.gov](mailto:mking@cirrn.ca.gov) or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

## Transcripts:



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